

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** ZF PASSIVE SAFETY SYSTEMS US INC.  
**Company ID:** 0290012  
**State of origin:** Delaware  
**Formation date:** 8/22/1991 12:00:00 AM  
**Date filed:** 6/8/2023 12:26:32 PM  
**Fee:** \$15.00

**Principal Office**

C/O LEGAL DEPT.  
4505 WEST 26 MILE ROAD  
WASHINGTON, MI 48094

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Marc Bolitho	4505 West 26 Mile Road, Washington, MI 48094
Assistant Secretary	Michael J. Way	12001 Tech Center Drive, Livonia, MI 48150
Assistant Secretary	Scott D. Relf	12001 Tech Center Drive, Livonia, MI 48150
Secretary	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Treasurer	Guy Simons	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Bryan Lauer	4505 West 26 Mile Road Washington, MI 48094
Assistant Secretary	David Council	4505 West 26 Mile Road Washington, MI 48094

**Directors**

Director	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Director	Neeta Salvi	12001 Tech Center Drive, Livonia, MI 48150
Director	Martin Fischer	12001 Tech Center Drive, Livonia, MI 48150

**Signatures**

<b>Signature</b>	Sarah Kirkwood
<b>Title</b>	Secretary